

**PROJECT DEVELOPMENT BOARD
REGULAR MEETING
MONDAY, AUGUST 21, 2006
6:00 P.M.**

VOC CONSTRUCTION FILE
COUNTY: LAUREL
FILE CODE: PDB 1
SUBMITTED BY: Yc 7
DATE: 02 NOV 06

A Regular Meeting of the Project Development Board (PDB) for the Laurel County Judicial Center was held on August 21, 2006 at the Laurel County Courthouse Fiscal Courtroom, London, Kentucky. Present and presiding Lawrence Kuhl, Laurel County Judge Executive.

1. CALL TO ORDER

Judge Kuhl called the Regular Meeting of the Project Development Board to order.

2. ROLL CALL

Laurel County Project Development Board Secretary, Sandy Wallace, took roll as follows:

Garlan Vanhook, Project Manager-Present
Lawrence Kuhl, Judge/Executive-Chairman- Present
Roy Crawford, Magistrate-Present
Roderick Messer, Present
Roger Schott, Present
Warren Scoville, Attorney-Absent-Arrived at 6:08 p.m.
Tom Handy, Attorney-Present

3. READING AND APPROVAL OF MINUTES OF PREVIOUS MEETINGS

A motion was made by Roger Schott and seconded by Roy Crawford to approve the minutes from the Regular Meeting held on July 17, 2006 as received and reviewed. The vote was taken and carried as follows:

Roy Crawford – Yes
Judge Messer – Yes
Tom Handy – Yes
Lawrence Kuhl – Yes

Yes carries unanimously.

4. CITIZEN COMMENTS

Let the record reflect that Warren Scoville is now in attendance.

Steve Robinson-Century 21

Mr. Robinson presented the Board with information in regard to a property proposal for the Laurel County Judicial Center.

This information was the same as presented at the July 17, 2006 Project Development Board Meeting. Mr. Robinson stated that he was representing as an authorize agent for the sale of 701 South Main Street.

Mr. Robinson presented the reasons he thought the Board should consider strongly this property.

Mr. Robinson stated that the owners had authorized him to let the Board know that they would accept \$1,000,000 for the property and they would consider an offer from the Board.

Tom Handy stated that right now we are working under the restriction of; the west side of Main between First and Seventh Streets and no further that three blocks back. You make a good presentation for it, but in fairness if it were to open up, we would have to advertise and let others know as well.

Mr. Robinson stated that speaking as a taxpayer he felt that would be a very smart move and he felt that there were some good alternative outside those bounds.

5. OLD OR UNFINISHED BUSINESS

A. Discuss Site Location for the Judicial Center

Motions for Executive Session

A motion was made by Warren Scoville and seconded Judge Messer for the Project Development Board to go into Executive Session for discussion of real estate proposals. The vote was taken and carried as follows:

Judge Messer – Yes
Warren Scoville - Yes
Roy Crawford - Yes
Roger Schott - Yes
Judge Kuhl – Yes
Tom Handy - Yes

Yes carries unanimously.

A motion was made by Warren Scoville and seconded by Roger Schott for the Project Development Board to return from Executive Session. The vote was taken and carried as follows:

Roger Schott - Yes
Tom Handy - Yes
Judge Kuhl - Yes
Roy Crawford - Yes
Warren Scoville - Yes
Judge Messer - Yes

Yes carries unanimously.

Motion for Real Estate Proposals

Judge Kuhl asked the Board if there were any suggestions on what has been discussed.

A motion was made by Judge Messer and seconded by Warren Scoville that the Project Development Board submit a recommendation to the Fiscal Court that they approve the properties included in what we have designated as Option 1 at the price that the Board has designated. The vote was taken and carried as follows:

Warren Scoville - Yes
Judge Messer - Yes
Roy Crawford - Yes
Judge Kuhl - Yes
Tom Handy - Yes
Roger Schott - Yes

Yes carries unanimously.

9. ADJOURNMENT

A motion was made by Warren Scoville and seconded by Tom Handy that the meeting be adjourned. The vote was taken and carried as follows:

Tom Handy - Yes
Judge Messer - Yes
Roy Crawford - Yes
Judge Kuhl - Yes
Tom Handy - Yes
Roger Schott - Yes

Yes carries unanimously.

Lawrence Kuhl, Chairman Project Development Board
Laurel County Judge/Executive

Sandra C. Wallace, Secretary Project Development Board